

State of Utah

Department of Environmental Quality

Dianne R. Nielson, Ph.D. *Executive Director*

DIVISION OF SOLID AND HAZARDOUS WASTE Dennis R. Downs Director JON M. HUNTSMAN, JR.

Governor

GARY HERBERT

Lieutenant Governor

A regular meeting of the Utah Solid and Hazardous Waste Control Board has been scheduled for July 13, 2006 at 1:00 p.m. in the Department of Environmental Quality Conference Room 101, located at 168 North 1950 West, (Bldg. #2), SLC.

TENTATIVE AGENDA

- I. Call to Order
- II. Approval of Meeting Minutes for the June 8, 2006 Board Meeting (Board Action Item)
- III. Underground Storage Tanks Update
- IV. Approval of proposed Rule Changes to R311, Requirements for Applying for the PST Fund after a period of Non-Participation, for initial publication and 30-day public comment period (Board Action Item)
- V. Legislative Report on Perpetual Care Funds for Hazardous Waste Facilities (Informational Item Only) (Anticipated Board action item in September Board meeting)
- VI. Commercial/Federal Facilities
 - A. Proposed Stipulation and Consent Order between the Board and Clean Harbors Aragonite Facility (Informational Item Only)
 - B. Proposed Stipulation and Consent Order between the Board and Energy *Solutions*, LLC. (Informational Item Only)
 - C. Proposed Stipulation and Consent Order between the Board and Clean Harbors Grassy Mountain Facility, LLC. (Board Action Item)
- VII. Chemical Demilitarization
 - A. TOCDF Update
- VIII. Other Business
 - A. Update on Board Tours In September, a tour of the Davis Co. SW Management Site will be conducted in the a.m. and the Board meeting will be held at 1:00 p.m. at a location in or near their offices.
 - B. Misc. Information Items

IX. Adjourn

In compliance with the American with Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Charlene Lamph, Office of Human Resources at (801) 536-4416 (TDD) 536-4414, at least five days prior to the meeting.